

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, May 9, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Manubhai “Mike” C. Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, Jason Smith, Malika Davis, and Donna Nickerson.

2. Commissioner Karia moved to the public meeting minutes from the April 20, 2017 Commission meeting; this motion was seconded by Commissioner Drexler; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 DEL. C. §203C (“NCC012617”) (FILED MARCH 2, 2017) – PSC DOCKET NO. 17-0114

Commission to consider Commission to consider Staff Memorandum and proposed Order No. 9054.

IN THE MATTER OF THE APPLICATION OF ATLANTIC BROADBAND ENTERPRISE, LLC FOR A CERTIFICATE OF CONVENIENCE AND PUBLIC NECESSITY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED OCTOBER 18, 2016; FILED APRIL 18, 2017) – PSC DOCKET NO. 16-1018

Commission to consider Staff Memorandum and proposed Order No. 9056.

The motion was seconded by Commissioner Gray; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES
(FILED AUGUST 26, 2016) – PSC DOCKET NO. 16-0889

Robert Willard, Esquire, and Malika Davis on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 9055; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. HEARING SCHEDULE ITEMS:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES
CORPORATION FOR APPROVAL OF A CHANGE IN ITS GAS SALES SERVICE
RATES "GSR" TO BE EFFECTIVE NOVEMBER 1, 2016 (FILED SEPTEMBER 1,
2016) – PSC DOCKET NO. 16-0908

Robert Willard, Esquire, and Jason Smith on behalf of Staff.

William O'Brien, Esquire, and Matthew Everngam appeared on behalf of Chesapeake Utilities Corporation.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

All exhibits were admitted into evidence without objection.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 9058; motion carried unanimously.

A verbatim transcript was made of this proceeding.

Before continuing, Chair Winslow introduced Thomas Walsh as the new Deputy Attorney General for the Public Service Commission.

6. DIRECTOR'S COMMENTS

Mr. Howatt offered his congratulations to Chairman Winslow on his presentation to the PHI Board of Directors in compliance with the Exelon/PHI merger settlement agreement. Chairman Winslow shared important Delaware concerns, highlighting things that are going very well under the new Exelon/PHI company arrangements. Commissioner Gray and Mr. Howatt was also in attendance.

Mr. Howatt announced that on May 11, 2017, at 1:00 P.M., a Workshop would be held at the Dover Office regarding Docket No. 16-0008, Contribution-In-Aid-of-Construction ("CIAC").

Mr. Howatt also announced that at the next Commission Meeting will be held on Tuesday, May 23, 2017, at 1:00 P.M., in the Dover office.

Mr. Howatt informed the Commission that the week of May 8, 2017 was employee appreciation week and the PSC would be celebrating with festivities throughout the week to show appreciation for all the work the PSC employee's do.

Before the conclusion of the meeting, Commissioner Gray thanked Delmarva Power on their service during the March ice storm and how they addressed any issues that the public had.

There was no further business and the meeting adjourned approximately at 1:22 P.M.

Respectfully submitted,

/s/ Donna Nickerson
Secretary